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#### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA Alexandria Division

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RICHARD J. HINDIN **Debtor** 

Case No. 09-19741-BFK Ch. 11

ALICE PARE
Assignee of GUCA ENTERPRISES, LLC's
Judgment against Respondent
Movant

V.

RICHARD J. HINDIN
Respondent

## MOTION FOR ENTRY OF AN ORDER GRANTING RELIEF FROM THE AUTOMATIC STAY

COMES NOW Movant, Alice Paré, Pro Sé, and provides this Motion and Memorandum seeking entry of an order granting relief from the automatic stay and permission to execute against the remaining non-bankruptcy estate funds maintained in the Debtor in Possession Account (DIP account) in this matter, and states:

- 1. Alice Paré was assigned a Judgment from GUCA Enterprises, LLC (hereinafter referred to as "GUCA") in the amount \$31,248.50, plus post-judgment interest, which now totals \$36,977.29 as of February 2, 2016. A copy of the assignment is attached hereto. GUCA was assigned the Judgment by "Chicken Out the Door" (hereinafter COTD). The Judgment is against Respondent, Richard Hindin, who is the Debtor in Possession in this matter.
- 2. The subject judgment was obtained post-petition by litigation initiated by the Debtor in Possession. A counter-complaint was filed that resulted in the issuance of the subject judgment.

  Because the litigation was initiated post-petition, it is not subject to the existing Chapter 11 bankruptcy case. No provisions were made for the judgment in the Debtor's Chapter 11 Plan.

- 3. A previous attempt was made to execute the Judgment against funds held by Debtor at "The Bank of Georgetown" in a "Debtor in Possession Account" (hereinafter DIP account). The Bank of Georgetown refused to execute the Judgment against Debtor's DIP account.
- 4. A hearing was conducted by this Honorable Court on September 24, 2014. The request for lift stay was denied. The Court set the matter in for further hearing to address the issue as to whether the funds on deposit in the DIP account were part of the bankruptcy estate. In other words, the court specifically recognized that just because the funds were in the DIP account, they would not be afforded the protection of the stay unless the funds were part of the estate. GUCA was unable to prove that the funds were not part of the estate and the motion to lift stay was denied.
- 5. The circumstances have changed. None of the funds in the DIP account are property of the estate. Hence, the funds can not be afforded protection from the automatic stay.
  - 6. The Debtor has filed quarterly reports in this case.
- 7. That the Debtor's quarterly report for the quarter ending December 31, 2015 states that all Plan payments have been made and all that remains is to liquidate and or distribute Debtor's stock in an entity known as "RegenEx".
- 8. The supporting documentation filed by Debtor indicates that, even after having all Plan payments made, cash remains in the Debtor's DIP account in the amount of \$951,651.51.
- 9. Accordingly, the creditors have no claim against the remaining balance in the DIP account. Therefore, the balance in the DIP account is property of Debtor, free from claim by prepetition creditors. The balance in the DIP account is not property of the estate. The estate, relative to plan payments due, has been fully executed.
  - 10. The remaining DIP funds are the property of Debtor.
- 11. Because the plan payments to the creditors have been satisfied, there is no prepetition claim remaining against the Debtor; therefore, the balance in the DIP account is necessarily property of Debtor.
- 12. The Movant hereby seeks an order granting relief from stay to permit her to attach the remaining funds in debtor's DIP account that are currently on deposit with the Bank of Georgetown and to grant any further relief that may be appropriate.

**WHEREFORE**, the Movant, in support of her Motion for Relief from Stay and consistent with the prior hearing, respectfully requests that:

- A. Movant be granted Relief from Stay to permit Movant to attach the remaining funds necessary to satisfy the Judgment plus post-judgment interest and;
- B. Movant be allowed to execute her Judgment against the DIP account held by Debtor at the Bank of Georgetown for presently existing judgment balance plus post-judgment interest;
- C. For such other and further relief as the nature of Movant's Motion and request for relief may require.

Respectfully submitted,

Alice Paré/Pro Sé

19737 Executive Park Circle Germantown, MD 20874

301 515 1190

aliceparelaw@gmail.com

#### **NOTICE OF MOTION**

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. (If you do not have an attorney, you may wish to consult one.)

If you do not wish the Court to grant the relief sought in this motion, or if you want the Court to consider your views on the motion, **then within 14 days from the date of service of this motion**, you must file a written response explaining your position with the Court at the following address: Clerk of Court, United States Bankruptcy Court, Alexandria Division, 200 South Washington Street, Arlington, VA 22314, and serve a copy on the movant. Unless a written response is filed and served within this 14-day period, the Court may deem opposition waived, treat the motion as conceded, and issue an order granting the requested relief.

If you mail your response to the Court for filing, you must mail it early enough so the Court will receive it on or before the expiration of the 14-day period.

Attend the preliminary hearing scheduled to be held on: July 6, 2016 at 9:30 a.m. in Courtroom 1, United States Bankruptcy Court, 200 South Washington Street, Arlington, VA 22314.

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If you or your attorney do not take these steps, the court may decide that you do not oppose the relief sought in the motion and may enter an order granting that relief.

Respectfully submitted,

Alice Paré, Pro Sé

#### **CERTIFICATE OF SERVICE**

> Brian A. Tucci, Esquire 7979 Old Georgetown Rd Suite 750 Bethesda, MD 20814

David E. Lynn, Esquire 15245 Shady Grove Rd Suite 465 N Rockville, MD 20850

US Trustee's Office 115 South Union Street, Room 210 Alexandria, VA 22314

Alice Paré, Pro Sé

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CIRCUIT COURT DISTRIC			City/County
Located at 50 Maryland Avenue Re	ockville, MD Case	No	371097-V
RICHARD HINDIN	vs. CHICKEN		THE DOOR, INC.
Plaintiff ASSIGNI	MENT OF JUDGMENT	De	fendant
(MD Rule	es § 2-624 and § 3-624)		21 242 50
judgment in the above case was entered on M	ARCH 24, 2014 in the amount	of \$	Lincipal Minoria
	costs of \$ 0.00	•••	plus any pre-judgment interest
ayments totaling \$ 0.00	have been made; the balar	ice di	ne is \$ 36,977.29
GUCA ENTERPRISES, INC.			in the case. I hereby transfer
Print Name nd assign all title rights and interest in the amou	int of \$ 36,977.29 to:		
ALICE PARE			
19737 Executive Park Ci	rcle	*******	
Germantown, MD 2087	4		
City, State, Zip 301-515-1190			
T elephone	July ACV		
	e of Judgment Holder A ENTERPRISES, INC.		**************************************
	Name Montpelier Drive		
Şigner Laure	Address el, Maryland 20708		
City, St.	ste, Zip 169-2694		
		igner's	Facsimile Number, if any
Signer's	E-mail Address, if any	······································	
Judgment Accepted.			
Signature	of Assignee/New Judgment Holder		Date
CERT	IFICATE OF SERVICE		
I certify that I served a copy upon the follow	ing party or parties by mailing for		
February 2, 2016	mig party or parties by maining his	t clas	s mail, postage prepaid on
February 2 2016			s mail, postage prepaid on
February 2, 2016 to:	19737 Executive Park Cir	cle	
February 2, 2016  Date Alice Pare, Esquire  Name	19737 Executive Park Cir Germantown, MD 20874	cle	
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### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA Alexandria Division

In Re:

RICHARD J. HINDIN **Debtor** 

Case No. 09-19741-BFK Ch. 11

\*

ALICE PARE
Assignee of GUCA ENTERPRISES, LLC's
Judgment against Respondent
Movant

V.

RICHARD J. HINDIN
Respondent

\*

### ORDER GRANTING RELIEF FROM AUTOMATIC STAY

Upon consideration of the Movant's Motion for Relief from Automatic Stay, no opposition thereto, and good cause for the relief requested having been shown, it is hereby

**ORDERED**, that the automatic stay imposed under 11 U.S.C. Section 362(a) shall be, and hereby is, modified so as to permit Movant, Alice Paré, to execute the judgment against Debtor and Debtor-in-Possession's account at the Bank of Georgetown, and it is further

**ORDERED**, that Movant, Alice Paré, shall attach \$36,977.29 plus post-judgment interest of the remaining funds in Debtor-in-Possession's account at the Bank of Georgetown, and it is further,

**ORDERED**, that the fourteen-day stay of the relief from stay pursuant to Rule 4001(a)(3) of the Federal Rules of Bankruptcy Procedure is hereby waived.

#### Copies to:

Alice Paré, Movant
Richard Hindin, Debtor/Respondent
Brian A. Tucci, Attorney for Debtor
David E. Lynn, Attorney for Debtor
US Trustee's Office

#### END OF ORDER